

AGENDA  
LONGMONT LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
Monday, September 23, 2019  
7:00 P.M.

Meeting Called to Order

1. Approval of minutes  
The minutes of Monday, August 26, 2019 require signature.
2. Reports and Information Items
  - a. Presentation on Upcoming Ballot Measures
  - b. Library staff report – Johannes Loetz
  - c. Library Director's Report
  - d. Friends of the Library Report
  - e. Council Liaison Report
3. Old Business
  - a. Little Free Libraries: Cathy
  - b. Status of City's Feasibility Study on Library Funding/Library District
  - c. 2020 Budget Update
  - d. Board Members Terms and Contact Information
  - e. Library grounds maintenance update
4. New Business
  - a. Empson Fund Request for Reference Materials
  - b. Next meeting date: October 28, 2019
5. Public comments
6. Library Board comments
7. Adjournment